

April 13, 2018

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Minutes: April 13, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 405, and 25 Capitol Street, Concord, NH.

Members present: President: Simon George, DVM; Vice President: Dr. Sonnya Dennis, DVM; Judith Leclerc, DVM; John MacGregor, DVM; Kirk Smith, DVM; Stephen K. Crawford, DVM, Ex officio member, Elaine Forst, Temporary Public Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 8:46 a.m.

1. The February 22, 2018 minutes were reviewed. Dr. Crawford motioned to approve with three added corrections. Dr. MacGregor seconded. So moved.
2. AAVSB, Have your VCPR Rules Changed? - Reviewed, to be file
3. AAVSB, Call for Resolutions, reviewed, to be filed.
4. AAVSB, 2018 Annual Meeting, reviewed, to be filed.
5. ICVA, Board of Directors Call For nominations, reviewed, to be filed.
6. ICVA, Veterinary Assessment In focus, reviewed, to be filed.
7. NH Professionals Health Program (NPHP)-Dr. Crawford motioned to add NPHP link to the Veterinary Board web site. Dr. MacGregor seconded. So moved.
8. There were 3 members of the public present. Ms. Gorski submitted a report to the board signed by Lee Garrod. Ms. White suggested that we post hearing dates on our web site. Ms. Najecki stated that she was not able to access the public minutes, and that she had requested them but received no response. Ms. Lavoie, administrative secretary, responded to this stating that she had not received a request for them and asked for her email address in order to send her the public minutes. Another concern from an individual from the public was that they didn't feel protected by the Board and that they felt the Board was serving the corporations and the pharmacies. Elaine Forst, who is the board's temporary public member, who is not a veterinarian, addressed that concern by saying that she had been on the board for many years and the board members have always been very fair and weigh carefully everyone's opinion.

Upon the motion of Dr. George and second of Dr. MacGregor the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Dennis and the second of Dr. George, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Kim M. Lavoie", is written over the typed name and title.

Kim M. Lavoie, Administrative Secretary
Authorized Representative of the
NH Board of Veterinary Medicine